

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, June 9, 2010– Room 101, Town Hall**

Call to Order: Chair Doug Moore called the meeting to order at 7:10pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Bingley; Peg Brown, Treasurer; Dave Hull; Rick Lefferts; Bob Moore; Doug Moore, Chair

Members absent: Mike Chambers, vice Chair; Robert Horn;

Also Present: no guests

Minutes of the May 12, 2010 meeting were approved as distributed.

Community Preservation Coalition membership

The \$750 annual membership has been paid.

How to generate more proposals

Have the Annual Open Public Meeting at the Library.

Post signs, etc. at the Farmer's Market. – Doug will take care of that.

Set up a display at the Library – Peg & Jane will work on this.

Dave Hull will speak to the editors of the Beacon to have some articles published.

2010 ATM REPORT –

The article transferring CPA funds to the various fund accounts, the articles appropriating the funds for the Conservation Fund and the Glenwood Cemetery Fence were passed at Town Meeting by an overwhelming majority.

STATUS OF 2010 ATM PROJECTS – amount -- contact person

OS007-10 – Cutting Property Acquisition – (\$100,000) (\$450,000 -- \$600,000) -- Doug Moore

The article was withdrawn from the warrant, but the project is still moving forward.

The appraiser has been given approval to go onto the property to develop an appraisal.

The Conservation Commission is having a review done to determine if there is any significant wildlife or wetlands on the property.

This could greatly impact:

- the actual value of the property
- the possible uses of the property for recreation, affordable housing, etc.

OS006-10 – Conservation Fund Support -- \$10,000 -- Doug Moore

Approved at Town Meeting

HR011-10 – Glenwood Cemetery Fence – \$140,000– Peg Brown & Mike Bingley

Approved at Town Meeting

Apparently the wording of the Special Town Meeting Article, stipulated that the funds were to come from the Historical Preservation “bucket” which does not have enough to cover the entire estimate. We will need to clean this up at the STM in Fall 2010 to transfer some funds from the undesignated category to the Historical Preservation category.

A check for \$6100 has been issued to LPBA for the work on preparing the details for a proposal for the fence refurbishing. The remainder of the amount allocated to LPBA will be used in FY 2011 as they oversee the project. There will be a considerable expense for this as the project moves to development. There is still \$3,077.62 left in our Administrative Fund which can be used by the end of the fiscal year.

Once the final bids come in, we will decide how to proceed with the remaining funding which will be required.

STATUS OF 2009 ATM PROJECTS – amount -- contact person

OS003-09 – Open Space Plan Update – \$3,500 -- Doug Moore

HR005-09 – Rock Wall Preservation – \$40,000 -- Dave Hull

Jerry Flood is very busy and it does not appear that action will be taken soon.

Nor does it appear that the wall is in imminent danger.

HR006-09 – Glenwood Cemetery GPR Survey - \$3,000 -- Peg Brown

HR010-09 – Historic Artifact Cataloging -- \$12,500 -- Rick Lefferts. Work is underway and Rick is pleased with the progress. The collection is interesting and the building space is very appropriate. However, to Rick's knowledge, no bill has been submitted to date.

STATUS OF 2008 ATM PROJECTS – amount -- contact person

CH001-08 -- Community Housing Trust

It appears that the Community Housing Trust is getting close to having a full complement of members. Hopefully, work on the Community Housing Plan will then begin.

Rick Lefferts will talk to Cathy O'Dea about getting the Trust going.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, July 14, 2010, 7:00pm, Rm. 101 Town Hall.

Wednesday, August 11, 2010, 7:00pm, Rm. 101 Town Hall.